

**LUNENBURG PUBLIC SCHOOLS  
SCHOOL COMMITTEE MEETING  
Wednesday, January 20, 2010  
Brooks House – 7:00 p.m.**

**AGENDA**

School Committee

David Reif, Chair  
Michael Mackin  
Jason Poitras  
Milree Keeling  
Donna White

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Elizabeth Broden

Guests

John Londa  
Caryn Katz

---

1. Call to Order

---

2. Chairman's Report

---

3. Review and Approve Minutes

- November 23, 2009 executive session minutes
  - December 16, 2009 executive session minutes
  - January 6, 2010 regular session minutes
  - January 12, 2010 special meeting minutes
  - January 13, 2010 joint SC/RPC meeting minutes
- 

4. Review and Approve Warrants

---

5. Superintendent's Report

- Jr. Great Books Presentation
- 

6. Public Comment

---

7. New Business

Action

- a. Unutil - Use of Parking Lots
  - b. Contracts
    - Cafeteria Personnel
    - Secretaries
  - c. Donation
-

- 
8. Old Business  
    Action  
    a. Trip to NYC
- 

9. Public Comment
- 

10. Reports  
    a. Students  
    b. Advisory Committee  
    c. Finance Committee  
    d. School Councils  
    e. PTO  
    f. Policy Sub-Committee  
    g. Capital Planning Committee  
    h. Health Advisory Committee  
    i. PAC/SAL  
    j. Regional Planning Committee  
    k. Rep. Benson's Advisory  
    l. Other
- 

11. Continuing Projects/Estimated Date of Completion
- complete foreign exchange student policy discussion
  - opt-out discussion
  - bus transportation
  - discussion around head injury protocol
- 

12. Items for Future Discussion
- Workshop Sessions
  - Facilities Use Procedure
  - Civic Engagement
- 

13. Executive Session
- 

14. Adjournment
- 

Next Meeting – February 3, 2010 at Town Hall